

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
1/3/2014	\$17,066.00
1/22/2014	\$1,000,000.00
1/28/2014	\$2,500,000.00
2/3/2014	\$17,287.00
2/3/2014	\$24,016.00
2/19/2014	\$1,000,000.00
2/27/2014	\$3,468.00
3/3/2014	\$2,500,000.00
3/12/2014	\$10,037.00
3/12/2014	\$17,182.00
3/13/2014	\$13,742.00
3/14/2014	\$13,805.00
3/14/2014	\$24,369.00
3/21/2014	\$1,000,007.00
3/21/2014	\$1,286.00
3/21/2014	\$1,584.00
4/1/2014	\$6,959.00
4/1/2014	\$2,500,000.00
4/9/2014	\$3,721.00
4/15/2014	\$1,000,000.00
4/29/2014	\$14,181.00
4/30/2014	\$13,891.00
5/1/2014	\$7,688.00
5/1/2014	\$12,157.00
5/1/2014	\$2,500,000.00
5/9/2014	\$24,044.00
5/14/2014	\$1,000,000.00
5/28/2014	\$17,165.00
5/29/2014	\$1,000,000.00
6/10/2014	\$1,000,000.00
6/11/2014	\$3,680.00
6/12/2014	\$3,980.00
6/16/2014	\$10,496.00
6/17/2014	\$3,558.00
6/17/2014	\$9,702.00
6/18/2014	\$24,252.00
7/10/2014	\$10,280.00
7/14/2014	\$6,874.00
7/14/2014	\$9,839.00
7/15/2014	\$5,608.00
7/17/2014	\$1,000,000.00
7/21/2014	\$6,781.00
7/21/2014	\$13,747.00
7/22/2014	\$6,780.00
7/25/2014	\$20,338.00
7/29/2014	\$1,000,000.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
8/12/2014	\$1,000,000.00
8/19/2014	\$6,767.00
8/27/2014	\$3,584.00
8/29/2014	\$1,000,000.00
9/9/2014	\$17,725.00
9/11/2014	\$3,917.00
9/11/2014	\$1,000,000.00
9/17/2014	\$1,000,000.00
9/22/2014	\$3,446.00
9/22/2014	\$2,500,000.00
10/1/2014	\$2,500,000.00
10/6/2014	\$3,187.00
10/6/2014	\$6,231.00
10/14/2014	\$2,700.00
10/15/2014	\$1,400,000.00
10/24/2014	\$6,610.00
10/29/2014	\$1,941.00
10/30/2014	\$1,300,000.00
11/3/2014	\$19,830.00
11/10/2014	\$3,305.00
11/14/2014	\$5,001.00
11/14/2014	\$1,000,000.00
11/14/2014	\$1,494.00
11/14/2014	\$1,496.00
11/18/2014	\$5,976.00
11/18/2014	\$8,392.00
11/18/2014	\$9,978.00
11/26/2014	\$911.00
12/8/2014	\$11,957.00
12/10/2014	\$1,000,000.00
12/17/2014	\$1,000,000.00
12/18/2014	\$2,181.00
12/19/2014	\$16,027.00
12/29/2014	\$1,908.00
12/31/2014	\$1,000,000.00
1/14/2015	\$14,911.00
1/22/2015	\$2,534.00
1/23/2015	\$1,000,000.00
1/30/2015	\$2,038.00
1/30/2015	\$1,508.00
2/2/2015	\$1,000,000.00
2/6/2015	\$3,887.00
2/6/2015	\$1,000,000.00
2/11/2015	\$12,155.00
2/12/2015	\$35,079.00
2/25/2015	\$1,000,000.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
3/2/2015	\$1,505.00
3/4/2015	\$1,778.00
3/9/2015	\$4,144.00
3/20/2015	\$3,913.00
3/26/2015	\$1,000,000.00
3/31/2015	\$10,440.00
3/31/2015	\$1,000,000.00
4/24/2015	\$5,129.00
5/7/2015	\$2,583.00
5/14/2015	\$1,000,000.00
5/18/2015	\$16,672.00
5/18/2015	\$500,000.00
5/21/2015	\$1,000,000.00
5/26/2015	\$4,024.00
5/26/2015	\$1,000,000.00
5/28/2015	\$1,195.00
5/28/2015	\$2,992.00
5/28/2015	\$1,494.00
5/28/2015	\$1,126.00
5/29/2015	\$1,519.00
5/29/2015	\$1,495.00
5/29/2015	\$2,987.00
5/29/2015	\$1,497.00
5/29/2015	\$3,097.00
5/29/2015	\$1,131.00
5/29/2015	\$376.00
5/29/2015	\$1,966.00
5/29/2015	\$2,244.00
5/29/2015	\$1,059.00
5/29/2015	\$1,000,000.00
6/1/2015	\$2,325.00
6/5/2015	\$1,496.00
6/5/2015	\$1,942.00
6/10/2015	\$2,579.00
6/11/2015	\$1,000,000.00
6/17/2015	\$27,629.00
6/17/2015	\$19,745.00
6/22/2015	\$2,929.00
6/22/2015	\$10,970.00
7/3/2015	\$1,000,000.00
7/3/2015	\$1,000,000.00
7/8/2015	\$1,287.00
7/8/2015	\$7,427.00
7/9/2015	\$1,813.00
7/14/2015	\$1,585.00
7/14/2015	\$2,020.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
7/17/2015	\$9,377.00
7/17/2015	\$11,155.00
7/17/2015	\$12,185.00
7/20/2015	\$1,000,000.00
7/21/2015	\$1,000,000.00
7/22/2015	\$7,034.00
7/22/2015	\$2,646.00
7/22/2015	\$1,497.00
7/27/2015	\$1,000,000.00
7/30/2015	\$665.00
7/30/2015	\$1,557.00
7/30/2015	\$4,375.00
8/3/2015	\$1,000,000.00
8/4/2015	\$12,378.00
8/11/2015	\$228.00
8/11/2015	\$604.00
8/13/2015	\$14,856.00
8/24/2015	\$3,800.00
8/26/2015	\$1,000,000.00
9/2/2015	\$4,452.00
9/2/2015	\$1,481.00
9/8/2015	\$1,000,000.00
9/10/2015	\$14,276.00
9/17/2015	\$5,556.00
9/21/2015	\$3,085.00
9/21/2015	\$2,990.00
9/21/2015	\$456.00
9/21/2015	\$299.00
9/21/2015	\$1,791.00
9/21/2015	\$527.00
9/21/2015	\$1,424.00
9/21/2015	\$2,542.00
9/21/2015	\$599.00
9/21/2015	\$227.00
9/21/2015	\$1,496.00
9/21/2015	\$1,654.00
9/21/2015	\$2,991.00
9/21/2015	\$826.00
9/21/2015	\$1,281.00
9/21/2015	\$2,692.00
9/21/2015	\$677.00
9/21/2015	\$826.00
9/21/2015	\$1,058.00
9/21/2015	\$4,339.00
9/21/2015	\$2,340.00
9/22/2015	\$1,000,000.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
9/28/2015	\$1,496.00
9/28/2015	\$603.00
9/29/2015	\$4,051.00
10/2/2015	\$38,166.00
10/2/2015	\$2,695.00
10/2/2015	\$1,209.00
10/7/2015	\$93,378.00
10/7/2015	\$96,964.00
10/7/2015	\$1,000,000.00
10/13/2015	\$1,282.00
10/16/2015	\$1,041.00
10/16/2015	\$597.00
10/16/2015	\$64,036.00
10/16/2015	\$24,740.00
10/20/2015	\$1,056.00
10/20/2015	\$1,517.00
10/22/2015	\$1,000,000.00
10/23/2015	\$3,834.00
10/23/2015	\$2,292.00
10/27/2015	\$5,310.00
10/27/2015	\$1,792.00
10/27/2015	\$1,195.00
11/2/2015	\$6,428.00
11/3/2015	\$8,029.00
11/10/2015	\$25,415.00
11/13/2015	\$5,942.00
11/17/2015	\$12,147.00
12/2/2015	\$1,000,000.00
12/4/2015	\$2,131.00
12/4/2015	\$4,311.00
12/4/2015	\$454.00
12/4/2015	\$896.00
12/4/2015	\$457.00
12/4/2015	\$490.00
12/21/2015	\$1,746.00
12/21/2015	\$7,607.00
12/29/2015	\$1,000,000.00
1/6/2016	\$1,000,000.00
1/13/2016	\$1,000,000.00
1/13/2016	\$1,000,000.00
1/13/2016	\$1,000,000.00
1/15/2016	\$15,613.00
1/19/2016	\$47,224.00
1/19/2016	\$88,912.00
1/19/2016	\$38,343.00
1/19/2016	\$10,891.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
1/28/2016	\$1,000,000.00
1/28/2016	\$1,000,000.00
1/28/2016	\$1,000,000.00
1/28/2016	\$1,000,000.00
2/11/2016	\$2,052.00
2/26/2016	\$41,143.00
3/1/2016	\$746,367.00
3/14/2016	\$14,800.00
3/15/2016	\$1,066.00
3/17/2016	\$1,445.00
3/24/2016	\$3,076.00
3/24/2016	\$1,706.00
3/24/2016	\$3,299.00
3/24/2016	\$1,438.00
4/4/2016	\$746,367.00
4/5/2016	\$815,000.00
4/20/2016	\$815,000.00
4/29/2016	\$22,510.00
5/4/2016	\$685,939.00
5/10/2016	\$515,000.00
5/16/2016	\$2,510.00
5/17/2016	\$1,746.00
5/18/2016	\$13,538.00
5/18/2016	\$515,000.00
5/20/2016	\$6,787.00
5/27/2016	\$5,512.00
5/27/2016	\$582,000.00
6/7/2016	\$705,193.00
6/15/2016	\$1,746.00
6/15/2016	\$600,094.00
6/28/2016	\$610,000.00
7/6/2016	\$150,610.00
7/6/2016	\$650,000.00
7/8/2016	\$4,994.00
7/19/2016	\$600,000.00
7/25/2016	\$650,067.00
7/25/2016	\$650,000.00
8/1/2016	\$1,859.00
8/1/2016	\$349.00
8/8/2016	\$3,175.00
8/8/2016	\$650,000.00
8/10/2016	\$29.00
8/11/2016	\$8,002.00
8/16/2016	\$650,000.00
8/19/2016	\$9,763.00
8/19/2016	\$5,858.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
8/19/2016	\$13,876.00
8/23/2016	\$2,309.00
8/23/2016	\$700,000.00
8/30/2016	\$5,327.00
9/2/2016	\$450,000.00
9/7/2016	\$7,392.00
9/9/2016	\$500,000.00
9/12/2016	\$3,163.00
9/16/2016	\$500,000.00
9/21/2016	\$1,853.00
9/27/2016	\$500,000.00
9/27/2016	\$500,000.00
10/3/2016	\$2,525.00
10/6/2016	\$4,771.00
10/7/2016	\$500,000.00
10/14/2016	\$500,000.00
10/19/2016	\$5,799.00
10/20/2016	\$500,000.00
10/20/2016	\$19,524.00
10/26/2016	\$4,211.00
10/28/2016	\$500,000.00
10/31/2016	\$1,933.00
10/31/2016	\$5,800.00
11/4/2016	\$500,000.00
11/4/2016	\$3,915.00
11/10/2016	\$500,000.00
11/14/2016	\$9,665.00
11/16/2016	\$2,139.00
11/17/2016	\$4,507.00
11/22/2016	\$500,000.00
11/29/2016	\$500,000.00
11/30/2016	\$8,365.00
11/30/2016	\$3,867.00
12/2/2016	\$500,000.00
12/9/2016	\$6,220.00
12/13/2016	\$500,000.00
12/14/2016	\$19,579.00
12/19/2016	\$500,000.00
12/27/2016	\$8,034.00
12/28/2016	\$500,000.00
1/6/2017	\$500,000.00
1/19/2017	\$494,931.00
1/27/2017	\$4,323.00
1/27/2017	\$4,325.00
2/2/2017	\$1,000,000.00
2/10/2017	\$2,162.00

TRANSFERS TO TOTAL PETROLEUM P. R. CORP

Date	Payment Amount
2/10/2017	\$7,830.00
2/10/2017	\$6,554.00
2/13/2017	\$500,000.00
2/17/2017	\$500,000.00
2/24/2017	\$500,000.00
3/3/2017	\$500,000.00
3/6/2017	\$6,552.00
3/9/2017	\$7,203.00
3/14/2017	\$500,000.00
3/16/2017	\$5,086.00
3/16/2017	\$1,758.00
3/16/2017	\$6,476.00
3/22/2017	\$500,000.00
3/27/2017	\$500,000.00
3/27/2017	\$11,427.00
3/27/2017	\$994.00
3/27/2017	\$2,279.00
3/27/2017	\$4,534.00
4/3/2017	\$500,000.00
4/7/2017	\$500,000.00
4/11/2017	\$6,476.00
4/11/2017	\$8,605.00
4/12/2017	\$500,000.00
4/21/2017	\$500,000.00
4/25/2017	\$12,413.00
4/25/2017	\$6,096.00
4/25/2017	\$10,351.00
4/28/2017	\$500,000.00
5/1/2017	\$6,097.00